

Date: 19th May, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited

Dear Sir(s) / Madam(s),

Sub: Intimation of closure of trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please be informed that in accordance with the Company's Code of Internal Procedures Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from April 01, 2026 till the end of 48 hours after the announcement / declaration of the Audited (standalone & consolidated) financial results of the Company for the year ended March 31, 2026.

The date of the Board Meeting for consideration of the aforesaid financial results shall be intimated separately in due course

Further, we wish to inform that the equity shares of the Company were listed on NSE EMERGE platform on May 11, 2026. In this regard, reference is drawn to SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 and NSDL Circular No. NSDL/CIR/II/36/2023 dated September 08, 2023 regarding freezing of PAN of Designated Persons at ISIN level during Trading Window closure period.

As per the aforesaid circular, companies getting listed post issuance of the said SEBI Circular are required to implement PAN freeze at ISIN level from the 1st day of the second quarter from the quarter in which the company gets listed. Accordingly, the Company has communicated the applicable restrictions and compliance requirements to all Designated Persons through electronic mode.

The aforesaid information will also be hosted on the website of the Company at www.value360india.com.

Kindly take the same on your records.

Thanking you
Yours Faithfully

For Value 360 Communications Limited
(Formerly Known as "Value 360 Communications Private Limited")

Kunal Kishore
Chairman & Managing Director
DIN: 00634724

Value 360 Communications Limited

(Formerly Known as "Value 360 Communications Private Limited")

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